



Genesis Resources Limited

(ASX:GES)

ASX and Media Release

23 September 2026

2026 Annual General Meeting and Closing Date for Director Nominations

Genesis Resources Limited (ASX:GES) (**Company**) advises that its 2026 Annual General Meeting will be held at **10.00am (Melbourne time)** on **Tuesday, 24 November 2026**.

Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2026 Annual General Meeting is **5.00pm (Melbourne time)** on **Tuesday, 6 October 2026**.

-ENDS

Authorisation: This announcement has been authorised by the Board of Genesis Resources Limited.

Contact details: For more information, please contact:

Eddie Pang
Executive Chairman
info@genesisresourcesltd.com.au